### Central Business District Historic District Landmarks Commission Meeting Minutes

Date: July 6, 2016

Location: City Council Chamber, 1300 Perdido Street, New Orleans, LA 70112

Called to order: 10:00 a.m.

Adjourned: 11:00 a.m.

Commissioners present: Keith Twitchell, James Amdal, John Boyd, Kevin Kelly, Wayne Troyer, Sarah Robertson

Commissioners arriving after beginning of the meeting:

Commissioners absent: Leslie Guthrie

# I. A. Minutes for the CBD HDLC June 15, 2016 meeting

Motion:

By:

Seconded:

Result: This agenda item was skipped, therefore the June 15, 2016 minutes will have to be approved at

the next meeting.

In favor: Opposed: Comments:

## II. Annual Elections

### A. Chairman

Motion: A motion was made to nominate James Amdal for Chairman.

By: John Boyd

Seconded: Kevin Kelly

Result: Passed

In Favor: Keith Twitchell, John Boyd, Kevin Kelly, Wayne Troyer, Sarah Robertson

Opposed: Comments:

## B. Vice Chairman

Motion: A motion was made to nominate John Boyd for Vice Chairman.

By: Kevin Kelly

Seconded: Keith Twitchell

Result: Passed

In Favor: Keith Twitchell, James Amdal, Kevin Kelly, Wayne Troyer, Sarah Robertson

Opposed: Comments:

## C. Approve the members of the HDLC ARC

Motion: A motion was made to recommend approval of existing members Brooks Graham, Ashley King Lee Ledbetter and Robert Cangelosi.

By: Wayne Troyer Seconded: John Boyd Result: Passed

In Favor: Keith Twitchell, James Amdal, Kevin Kelly, Wayne Troyer, Sarah Robertson, John Boyd

Opposed: Comments:

# III. New Business Work Applications

### A. 636 Carondelet St

Application: Moray Properties LLC, applicant; Moray Properties, LLC, owner; Retention of inappropriate

green roof shingles.

Motion: A motion was made to approve the application for retention of the existing green roof shingles. At the time of the next repair, shingles should be replaced with an HDLC approved roof shingle color.

By: Kevin Kelly

Seconded: Sarah Robertson

Result: Passed

In Favor: Keith Twitchell, James Amdal, Kevin Kelly, Wayne Troyer, Sarah Robertson

Opposed: John Boyd

Comments:

# V. HDLC REPORTS AND COMMUNICATIONS

At this time, there being no further business to discuss, the meeting was adjourned.